

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68987

FILED
Apr 18, 2012
Secretary of State

Entity Name: BAL HARBOUR REALTY, INC.

Current Principal Place of Business:

1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

C/O MILTON RAIJMAN
P.O. BOX 402188
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0114761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 NE 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RAIJMAN, MILTON L
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V
Name: RAIJMAN, LISA W
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MILTON RAIJMAN

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date